

**A RESOLUTION**

**BY FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO FC-7333-01 FINANCIAL FEASIBILITY STUDY FOR THE CONSOLIDATED RENTAL CAR FACILITY EXTENDING THE TERM OF THE CONTRACT WITH UNISON-MAXIMUS, INC. THROUGH JANUARY 31, 2006 AND INCREASING THE VALUE OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND (\$40,000) DOLLARS TO BE PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 524001 R21001 (AIRPORT RENEWAL AND EXTENSION FUND, CONSULTANT/PROF. SERVICES, HARTSFIELD).**

**WHEREAS**, as part of an extensive capital improvement project at the Airport, the City and Unison-Maximus, Inc. (the "Consultant"), entered into Contract No. FC-7333-01 (the "Contract"); Financial Feasibility Study for CONRAC at Hartsfield-Jackson Atlanta International Airport; and

**WHEREAS**, the Term of the Contract was for a maximum period of two (2) years from June 17, 2002, the date of issuance of the Notice to Proceed; and

**WHEREAS**, the sale and closing of Special Facility Bonds, which provide funding for the construction of the Consolidated Rental Car Facility (CONRAC), has experienced delays due to prolonged negotiations with City of College Park; and

**WHEREAS**, the Chief Procurement Officer authorized a ninety (90) day extension to the Contract in accordance with City of Atlanta Code of Ordinances, Article X Procurement and Real Estate, Section 2-1206 Extension and expiration of contracts; and

**WHEREAS**, the term of the Contract was extended to July 30, 2005 by Resolution No. 04-R-1985, adopted by the City Council on November 15, 2004 and approved by the Mayor on November 19, 2004, a copy of that Resolution is attached as Exhibit A; and

**WHEREAS**, the City of Atlanta and the City of College Park have resolved issues in connection with the financing and construction of the CONRAC and have reached agreement to allow the City of College Park to conduct a Bond sale which is anticipated to take place during October 2005; and

**WHEREAS**, the City requires the continued Financial Feasibility services of Unison-Maximus, Inc., to update the feasibility study and provide continued support through the completion of sale and closing of the Special Facility Bonds; and

**WHEREAS**, the work associated with updating the feasibility study will require an increase in the compensation of \$40,000 as negotiated between the City and Unison-Maximus.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to execute an Amendment to FC-7333-01 Financial Feasibility Study for Consolidated Rental Car Facility with Unison-Maximus, Inc., extending the Term of the Contract through January 31, 2006 and increasing the compensation associated with the Contract in an amount not to exceed \$40,000.

**BE IT FURTHER RESOLVED**, that the additional work will be charged to and paid from Fund Account and Center Number 2H21 524001 R21001 (Airport Renewal And Extension Fund, Consultant/Prof. Services, Hartsfield).

**BE IT FURTHER RESOLVED**, that the City Attorney be and is hereby directed to prepare the contractual agreement for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such contract has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to the contracting party, Unison-Maximus, Inc.

## ***Legislative White Paper***

**Committee of Purview:** Transportation

**Caption** A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE AN AMENDMENT TO CONTRACT FC-7333-01, FINANCIAL FEASIBILITY STUDY FOR THE CONSOLIDATED RENTAL CAR FACILITY (CONRAC) EXTENDING THE TERM OF THE CONTRACT WITH UNISON-MAXIMUS, INC. THROUGH JANUARY 31, 2006 AND INCREASING THE VALUE OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND (\$40,000.00) DOLLARS.

**Council Meeting Date:** September 6, 2005

**Legislation Title:** Contract FC-7333-01 Financial Feasibility Study for the Consolidated Rental Car Facility (CONRAC)

**Requesting Dept.:** Department of Aviation

**Contract Type:** Contract Amendment (Financial Feasibility Study)

**Source Selection:** N/A

**Bids/Proposals Due:** N/A

**Invitations Issued:** N/A

**Number of Bids/  
Proposals Received:** N/A

**Bidders/Proponents:** N/A

**Justification Statement:** The purpose of this Amendment is to extend the term of Contract, FC-7333-01 through January 31, 2006 and increase the value of the compensation for the work associated with the updating of the feasibility study in an amount not to exceed Forty Thousand (\$40,000) Dollars.

**Background:** As part of the extensive Capital Improvement project at the Airport, the City of Atlanta (the "City") and Unison-Maximus, Inc. (the "Consultant") entered into Contract FC-7333-01 (the "Contract") to provide Financial Feasibility Study for CONRAC at the Hartsfield-Jackson Atlanta International Airport.

The term of the contract was for a maximum period of two years from June 17, 2002, the date of the Notice to Proceed. The sale and closing of Special Facility Bonds to provide funding for the construction of the CONRAC facility has experienced delays due to prolonged negotiations with the City of College Park.

The Chief Procurement Office, City of Atlanta, authorized a ninety (90) day time extension in accordance with City of Atlanta Code of Ordinances, Article X Procurement and Real Estate, Section 2-1206 Extension and Expiration of Contracts, extending the term of the contract to July 30, 2005 by Resolution 04-R-1985, adopted by the City Council on November 15, 2004 and approved by the Mayor on November 19, 2004.

The City of Atlanta and the City of College have resolved the issues in connection with the financing and construction of the CONRAC and have reached an agreement allowing the City of College Park to conduct Bond sale, which is anticipated to take place during October 2005.

The City of Atlanta requires the continued Financial Feasibility services of Unison-Maximus to update the feasibility study and provide continued support through the completion of the sale and closing of the Bonds, and the work associated therewith.

The work associated with updating of the feasibility study will require an increase in compensation in an amount not to exceed \$40,000 as negotiated between the City and Unison-Maximus.

**Fund Account Center:** 2H21 524001 R21001

**Source of Funds:** Airport Renewal and Extension Fund, Consultant/Prof. Services, Hartsfield

**Fiscal Impact:** \$40,000.00

**Term of Contract:** 3-1/2 Years

**Method of Cost Recovery:** N/A

**Approvals:**  
DOF: Yes  
DOL: Yes

**Prepared By:** J. "Andy" Orr August 8, 2005

**Contact Number:** 404-530-6600 (Anita Williams)

**TRANSMITTAL FORM FOR LEGISLATION**

To Mayor's Office: Greg Pridgeon

General Manager's Signature: MCS

From: Originating Dept. Aviation

Committee of Purview: Fin./Exec.

Committee Meetings: 09/14/05

Contact: Anita Williams 404-530-6600

Committee Deadline: 09/02/05

City Council Meeting: 09/19/05

**CAPTION:**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO FC-7333-01 FINANCIAL FEASIBILITY STUDY FOR THE CONSOLIDATED RENTAL CAR FACILITY EXTENDING THE TERM OF THE CONTRACT WITH UNISON-MAXIMUS, INC. THROUGH JANUARY 31, 2006 AND INCREASING THE VALUE OF THE CONTRACT IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND (\$40,000) DOLLARS TO BE PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 524001 R21001 (AIRPORT RENEWAL AND EXTENSION FUND, CONSULTANT/PROF. SERVICES, HARTSFIELD).**

**BACKGROUND/DISCUSSION:**

As part of the extensive Capital Improvement project at the Airport, the City of Atlanta and Unison-Maximus, Inc. entered into Contract FC-7333-01 to provide Financial Feasibility Study for CONRAC at the Hartsfield-Jackson Atlanta International Airport. The purpose of this Amendment is to extend the term of Contract, FC-7333-01 through January 31, 2006 and increase the value of the compensation for the work associated with the updating of the feasibility study in an amount not to exceed Forty Thousand (\$40,000) Dollars.

**FINANCIAL IMPACT:** \$40,000.00    **SOURCE:** Airport Renewal and Extension Fund  
Fund Account Center numbers and availability of funds verified by Financial Analyst

Mayor's Staff Only:

Received by Mayor's Office: 8-29-05

(Date)

Reviewed: [Signature]

(Initials)

(Date)

Submitted to Council: \_\_\_\_\_

Action by Committee: \_\_\_\_\_ Approved \_\_\_\_\_ Adversed \_\_\_\_\_ Held

\_\_\_\_\_ Amended \_\_\_\_\_ Substitute \_\_\_\_\_ Referred \_\_\_\_\_ Other